



Whatcom County Parks & Recreation Commission Meeting

TO: WHATCOM COUNTY PARKS & RECREATION COMMISSION
SUBJECT: MONTHLY COMMISSION MEETING
MEETING DATE: December 21, 2017
MEETING TIME: 6:00 PM MEETING
MEETING LOCATION: Roeder Home
2600 Sunset Drive, Bellingham, Washington

AGENDA

<u>ITEM</u>	<u>ACTION</u>
I. CALL TO ORDER	
II. ROLL CALL	INFORMATION
III. PUBLIC COMMENTS / COMMUNICATIONS	INFORMATION
IV. COMMISSIONER COMMENTS	INFORMATION
V. AGENDA	
A. December 21, 2017	APPROVAL
VI. MINUTES	
A. November 16, 2017	APPROVAL
VII. STAFF REPORTS	INFORMATION
VIII. UNFINISHED BUSINESS	
IX. NEW BUSINESS	
A. 2017 Park Retreat – 2019-2020 Budget Items	DISCUSSION
B. Bay Horizon Park Proposed Sewer Easement status	DISCUSSION
C. Birch Bay Park Committee & Beach Park Development	DISCUSSION
D. Funding options for park, trail and other projects	DISCUSSION
X. ANNOUNCEMENTS	INFORMATION
XI. NEXT MEETING DATE, TIME AND LOCATION	INFORMATION
A. January 18, 6:00 PM, Location TBD	
XII. ADJOURNMENT	APPROVAL